



Draft Minutes of 54th meeting of the Board of Governors held on Tuesday, 31st January 2017 at VNIT, Nagpur.

The following members were present:

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| 1. Shri. Vishramji Jamdar, Industrialist | - Chairman |
| 2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur. | - Member |
| 3. Shri Sanjeev Sharma, Director NITs, MHRD, New Delhi (Through A-View) | - Member |
| 4. Shri D K Singh, Under Secretary IFD, MHRD, New Delhi | - Member |
| 5. Dr.S.C.Sahasrabudhe | - Member |
| 6. Dr.A.G.Keskar, Faculty Representative, VNIT, Nagpur | - Member |
| 7. Dr.J.D.Ekhe, Faculty Representative VNIT, Nagpur. | - Member |
| 8. Dr.S.R.Sathe, Registrar, VNIT, Nagpur. | - Member |

The Chairman BoG Welcomed newly appointed BoG member Dr.A.G.Keskar and expressed thanks to outgoing BoG member Dr.L.M.Gupta. BoG has taken cognizance of contributions made by Dr.L.M.Gupta. Registrar, VNIT, Nagpur is requested to send a thanks letter to Dr.L.M.Gupta.

54.01 To confirm the minutes of the 53rd meeting of the Board of Governors held on November 25th, 2016 at VNIT Nagpur.

The Minutes of the 53rd meeting of the Board of Governors held on November 25th, 2016 are placed at Annexure-I.

The Board is requested to confirm.

Resolution: BoG confirmed the minutes of the 53rd meeting with the following correction:

As per item no 52.07 and ATR item no 53.02, the request of Dr.S.R.Bhide, Prof. of Dept. of Electrical Engg. for voluntary retirement is approved for which the no dues from all sections and Electrical Engg. dept is obtained along with Vigilance Clearance. Thus, all the formalities have been done as per the rules and he is relieved from the duties on 30 September 2016.

54.02 To note the Action Taken Report on resolutions of the 53rd meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
53.03	Agreement for lease of land to Maharashtra Remote Sensing Applications Centre,	The BoG discussed the institute's immediate and future requirements at length and resolved that the institute is in dire need of the space leased out to	Letter has been sent to Maharashtra Remote Sensing Applications Centre,

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	Nagpur.	Maharashtra Remote Sensing Applications Centre, Nagpur. The BoG further resolved that Maharashtra Remote Sensing Applications Centre, Nagpur should be informed to handover premises as per the lease agreement to VNIT Nagpur on or before 25th September 2018.	Nagpur
53.07	The cooperation programme between Visvesvaraya National Institute of Technology, Nagpur and M/s Wisdom Biopharmaceutical Co., Ltd., Qinghua Road, Haimen Jiangsu, P.R.-China.	The BoG approved the item and instructed VNIT Nagpur to initiate the process for signing of the MOU with M/s Wisdom Biopharmaceutical Co., Ltd., Qinghua Road, Haimen Jiangsu, P.R.-China.	In Process.
53.10.01	The proposal of redeployment of eligible and excess supporting staff.	The BoG resolved that the matter be referred to MHRD	Letter has been sent to MHRD.

The BoG is requested to note.

Resolution: BoG noted the action taken report.

54.03 To approve the recommendations of 42nd meeting of the Finance Committee.

The recommendations of 42nd meeting of the Finance Committee are placed in **Annexure-II**. The BoG is requested to approve.

Resolution: Recommendations of 42nd meeting of the Finance Committee are approved.

54.04 To note the proceedings of 43rd meeting of the Finance Committee held on 31st January 2017.

The recommendations of 43rd meeting of the Finance Committee held on 31st January 2017 are placed in **Annexure-III**.

The BoG is requested to note.

Resolution: Recommendations of 43rd meeting of the Finance Committee were considered. The minutes of 43rd meeting of the Finance Committee are approved.

S.R. Sath

54.05 To approve the minutes of 41st Building and Works Committee meeting.

The 41st Building and Works Committee minutes are put up in Annexure-IV.

The BoG is requested to consider recommendations of finance committee and approve the minutes of 41st BWC.

Resolution: The 41st BWC minutes need to be confirmed by the BWC and the confirmed minutes of 41st BWC should be put up to next BoG as agenda item.

54.06 Confidential item for consideration of BoG.

54.07 To consider request application for Extra Ordinary Leave for two years to Dr. Rajendra P Pant, Assistant Professor in Maths. Dept. to apply for a position of Associate Professor in the School of Mathematics, University of KwaZulu Natal, South Africa.

Dr. Rajendra P Pant, Assistant Professor in Maths. dept. wants to apply for a position of Associate Professor in the School of Mathematics, University of KwaZulu Natal, South Africa. He has requested for two years extra ordinary leave to enable him for taking up this assignment, if selected. (Annexure-V)

The knowledge and experience gained through this assignment will be useful to the institute after his return.

BoG is requested to consider.

Resolution: The item may be brought in again with detailed note from establishment section about the extent of applicable rules in this case.

54.08 Any other item with the permission of Chair.

NIL.

The meeting concluded with vote of thanks to the chair.

V R Jander
Chairman.
V R Jander

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